

CITY OF VAUGHAN
REPORT NO. 6 OF THE
BUDGET COMMITTEE

*For consideration by the Council
of the City of Vaughan
on June 30, 2009*

The Budget Committee met at 9:10 a.m., on June 23, 2009.

Present: Councillor Peter Meffe, Acting Chair
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 INFRASTRUCTURE STIMULUS FUND – SHOVEL READY PROJECTS

The Budget Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager/Commissioner of Finance & Corporate Services, dated June 23, 2009:

Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services in consultation with the Commissioner of Engineering and Public Works and the Commissioner of Community Services and the Director of Reserves & Investments recommends:

- 1) That the 2009 Capital Budget be amended to include the capital projects totaling \$30,227,600 with the identified funding listed on Attachment 1;
- 2) That the inclusion of the matter on a public Committee or Council agenda for the additional funding requested for the approved Infrastructure Stimulus Fund listed on Attachment 1 totaling \$30,227,600 is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002; and
- 3) That the Mayor and Clerk be authorized to execute the necessary documents.

2 VOLUNTARY DAYS OFF WITHOUT PAY

The Budget Committee recommends approval of the recommendation contained in the following report of the City Manager, the Deputy City Manager/Commissioner of Finance & Corporate Services, and the Commissioner of Legal and Administrative Services, dated June 23, 2009:

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Recommendation

The City Manager, the Deputy City Manager/Commissioner of Finance & Corporate Services and the Commissioner of Legal and Administrative Services in consultation with the Senior Management Team recommend:

- 1) That the City of Vaughan establish a corporate program that allows staff to take voluntary days off without pay; and
- 2) That the Vaughan Public Libraries be requested to participate in the program.

3 **STRATEGY – NON TAXATION REVENUES**

The Budget Committee recommends approval of the recommendation contained in the following report of the City Manager and the Deputy City Manager/Commissioner of Finance & Corporate Services, dated June 23, 2009:

Recommendation

The City Manager and Deputy City Manager/Commissioner of Finance & Corporate Services in consultation with the Senior Management Team and the Manager of Economic Development recommends:

That the Economic Development Department issue an Request for Proposal (RFP) to retain appropriate expertise to identify and assess advertising, promotion and marketing revenue opportunities by utilizing corporate assets throughout the municipality and develop a strategy.

4 **RESPONDING TO THE ECONOMIC SLOW DOWN
2010 OPERATING BUDGET & BUSINESS PLANNING GUIDELINES**

The Budget Committee recommends approval of the recommendation contained in the following report of the City Manager, the Deputy City Manager/Commissioner of Finance & Corporate Services, and the Director of Budgeting & Financial Planning, dated June 23, 2009:

Recommendation

The City Manager, the Deputy City Manager/Commissioner of Finance & Corporate Services, the Director of Budgeting & Financial Planning, in consultation with the Senior Management Team recommend:

- 1) That the 2010 Operating Budget & Business Planning Guidelines, summarized in this report be approved;
- 2) That Attachment #1 – 2010 Operating Budget Timetable, be approved.

5 **2010 CAPITAL BUDGET TIMETABLE**

The Budget Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Reserves & Investments, dated June 23, 2009:

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Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Reserves & Investments in consultation with the City Manager and the Senior Management Team recommends:

That the attached 2010 Capital Budget Guidelines & Procedures and the 2010 Capital Budget Timetable be approved.

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The meeting adjourned at 9:55 a.m.

Respectfully submitted,

Councillor Peter Meffe, Acting Chair